

MINUTES

PARK AND RECREATION ADVISORY BOARD MEETING

Monday, March 13, 2000

6:30 PM

The Board convened for their regular meeting at 6:30 PM at the Parks and Recreation Administrative Offices, 717 W. Main, Arlington, Texas on March 13, 2000 with the following members present, to wit:

			Term Expires
Mr. Bob Korman	Chair	Place 7	June 2001
Ms. Denese Jones	Vice-Chair	Place 2	June 2000
Ms. Carrie Donovan	Member	Place 1	June 2001
Ms. Sue Phillips	Member	Place 3	June 2001
Mr. Bruce McNeil	Member	Place 4	June 2000
Mr. Lenzy Pouncy	Member	Place 5	June 2001
Ms. Toni Greenwell	Member-absent	Place 6	June 2000
Mr. Charles Peeler	Member	Place 8	June 2000
Ms. Sarah Dendy	Member	Place 9	June 2001
Ms. Anne Weydeck	Member-absent	Place 10	June 2000
Mr. Dale Attebery	Member	Place 11	June 2001
Mr. Alexander Tauzel	Member	Place 12	June 2000

Staff:

Jim Spengler	Director of Parks and Recreation
Pete Jamieson	Assistant Director Parks and Recreation
Trina Stokes	Service Unit Coordinator, Planning
Kenny Mott	Parks Facilities Superintendent
Cynthia Chapman	Community Programs Coordinator
James Fish	Park Planner
James Turner	Community Programs Manager

CALL MEETING TO ORDER

Bob Korman called the regular meeting to order at 6:30 PM.

APPROVAL OF THE FEBRUARY 14, 2000 REGULAR MEETING MINUTES

Dale Attebery made a motion to approve the minutes of the February 14, 2000 regular meeting. Sue Phillips seconded the motion. The motion passed unanimously.

ITEMS FROM CITIZENS

There were no citizen requests to speak.

ITEMS FOR ACTION

A. PARK USE PERMITS: The Board considered thirteen (13) permit requests.

Permit requested By:	Site to be reserved:	Request	Date(s)
David Green	River Legacy/Legacy Pavilion	Alcohol Use/Amplified Sound	3/26/00
Brian Rosencranz Sigma Phi Epsilon Alumni Assoc.	Harold Patterson Adult Softball Complex	Alcohol Use	4/8/00
Dannie Lopez	Randol Mill Park	Alcohol Use	4/8/00
Debbie White	Veterans Park	Alcohol Use	4/8/00
Victorino Sanchez	Meadowbrook Park	Amplified Sound	5/13/00
Denise Medina	Cravens Park	Amplified Sound	5/13/00

Permit requested By:	Site to be reserved:	Request	Date(s)
Katy Fischer	River Legacy/Legacy Pavilion	Alcohol Use/Amplified Sound	5/6/00
Stephanie Hollon	River Legacy/Legacy Pavilion	Amplified Sound	6/17/00
Teri Pittman Lake Arlington Baptist Church	SJ Stovall Park	Amplified Sound	6/21/00
Ragan Harden Pace Realty	River Legacy/Elm Grove	Alcohol Use	6/24/00
Robin Lewis Arlington Youth Service	Randol Mill Park	Amplified Sound	6/24/00
Diaz Johnson	Randol Mill Park	Alcohol Use	7/29/00
Pat Isom Southwest Airlines	River Legacy/Legacy Pavilion	Alcohol Use/Amplified Sound	9/23/00

Charles Peeler asked if pavilion rental pricing varied with attendance. Cynthia Chapman responded with yes.

Denise Jones made a motion to consider and accept the thirteen (13) permit requests. Charles Peeler seconded the motion. The motion passed unanimously.

Alex Tauzel arrived at the Board meeting, the time being 6:35 PM.

B. PUBLIC PROPERTY DESTRUCTION BY BMX AND MOUNTAIN BIKES: Dale Attebery presented to the Board a report from the Park and Recreation Ad Hoc Committee Advisory Board in reference to the subject matter Destruction of Park Property.

Dale Attebery made a motion that the full Board:

1. Recommend full enforcement of current City Ordinances and state laws to prevent any form of damage to the Arlington Park System.
2. Provide an open forum to allow public input to determine the best possible method to allow all bicyclists the opportunity to continue their activities within the Arlington Park System but with restrictions to prevent damage and provide safety for all concerned.

Sue Phillips seconded the motion. The motion passed unanimously.

Bruce McNeil arrived at the Board meeting, the time being 6:43 PM.

A discussion was held regarding possible sites to conduct the open forum meeting.

Dale Attebery made a motion to schedule the open forum meeting for Monday, March 27, 2000 from 6:30 to 8:30 PM with a site to be determined later. Charles Peeler seconded the motion. The motion passed unanimously.

ITEMS FROM BOARD MEMBERS

Bob Korman gave his thoughts on the Park Board responsibilities and the role of a Board member.

Carrie Donovan invited and encouraged Boardmembers to participate in March for Parks on Saturday, March 25, 2000 from 9:30 AM to noon at Mary & Jimmy Hooper Park. The purpose of the event is to raise awareness.

ITEMS FOR INFORMATION

A. CIP UPDATE: Bob Korman requested that the projects listed on the performance work plan be placed in alphabetical order. He also suggested that the title of the document should be consistent with the agenda.

Pete Jamieson responded to inquiries from Board Members relating to the Johnson Creek Project, Tierra Verde Pro Shop, and possible land acquisition for a BMX facility. Mr. Jamieson offered to provide the Board with a

status report on the Tierra Verde project at the April meeting.

- B. FY 2000-2001 BUDGET: Jim Spengler asked the Board for their recommendations for the annual budget process.

Bruce McNeil left the meeting, the time being 8:18 PM

- C. INFORMATION ON BMX AND MOUNTAIN BIKING: James Fish presented the Board with documents containing facts and information relating to BMX and Mountain Biking activity in the Metroplex and nationwide. Mr. Ed Haskill, Boardmember of the DeSoto BMX Council, was invited by Mr. Fish to answer questions from the Board relating to this activity and the risks involved

There being no further business, the meeting adjourned at 8:35 PM.